

CLOSED

**U.S. District Court
Southern District of Florida (Miami)
CRIMINAL DOCKET FOR CASE #: 1:20-mj-04049-LMR-1**

Case title: USA v. Erausquin

Date Filed: 11/19/2020

Other court case number: 1:20-MJ-312 Eastern District of
Virginia

Date Terminated: 11/25/2020

Assigned to: Magistrate Judge Lisette
M. Reid

Defendant (1)

Matthew Erausquin
18078-509
YOB: 1975; ENGLISH
TERMINATED: 11/25/2020
also known as
Matt Hammond
TERMINATED: 11/25/2020

represented by **Noticing FPD-MIA**
305-530-7000
Email: MIA_ECF@FD.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender Appointment

Pending Counts

Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

E/D/VA/WARR/COMP/18:1591 Sex
Trafficking of Minors

Plaintiff

USA

Date Filed	#	Page	Docket Text
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11/19/2020	<u>1</u>	Magistrate Removal of Complaint from Eastern District of Virginia Case number in the other District 1:20-MJ-312 as to Matthew Eraudquin (1). (yha) (Entered: 11/20/2020)
11/19/2020	<u>2</u>	ORDER UNSEALING CASE as to Matthew Eraudquin. Signed by Magistrate Judge Lisette M. Reid on 11/19/2020. <i>See attached document for full details.</i> (cg1) (Entered: 11/20/2020)
11/19/2020	<u>3</u>	<p>Minute Order for proceedings held before Magistrate Judge Lisette M. Reid: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to Matthew Eraudquin held on 11/19/2020. Date of Arrest or Surrender: 11/19/20. (Detention Hearing set for 11/23/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Removal Hearing set for 11/23/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Report Re: Counsel Hearing set for 11/23/2020 01:30 PM in Miami Division before MIA Duty Magistrate.) (Digital 14:14:54)</p> <p>It is ORDERED AND ADJUDGED that pursuant to the Due Process Protections Act, the Court confirms the obligation of the United States to produce all exculpatory and impeachment evidence to the defendant pursuant to <u>Brady v. Maryland</u>, 373 U.S. 83 (1963) and its progeny, and orders it to do so. Failing to do so in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, or sanctions by the Court. Signed by Magistrate Judge Lisette M. Reid on 11/19/2020. (cg1) (Entered: 11/20/2020)</p>
11/23/2020	<u>4</u>	Minute Order for proceedings held before Magistrate Judge Edwin G. Torres: Report Re Counsel Hearing as to Matthew Eraudquin held on 11/23/2020. Status Conference Re: Detention/Removal as to Matthew Eraudquin held on 11/23/2020. (Detention Hearing reset for 11/25/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Removal Hearing reset for 11/25/2020 01:30 PM in Miami Division before MIA Duty Magistrate.) Attorney added: Noticing FPD-MIA provisionally appointed for Matthew Eraudquin (EGT-01-11-23-2020-ZOOM - 1:44 p.m.) Signed by Magistrate Judge Edwin G. Torres on 11/23/2020. (cg1) (Entered: 11/24/2020)
11/25/2020	<u>5</u>	Minute Order for proceedings held before Magistrate Judge Edwin G. Torres: Status Conference re: detention/removal as to Matthew Eraudquin held on 11/25/2020. (EGT-01-11-25-2020-ZOOM-1:37pm) Signed by Magistrate Judge Edwin G. Torres on 11/25/2020. (cg1) (Entered: 11/30/2020)
11/25/2020	<u>6</u>	COMMITMENT TO ANOTHER DISTRICT as to Matthew Eraudquin. Defendant committed to the Eastern District of Virginia. Closing Case for Defendant. Signed by Magistrate Judge Edwin G. Torres on 11/25/2020. <i>See attached document for full details.</i> (cg1) (Entered: 12/01/2020)

**United States District Court
Southern District of Florida**
Case No. 20-4049-REID

UNITED STATES OF AMERICA,

v.

Charging District's Case No. 1:20-MJ-312-JFA

Matthew Erausquin,
(USM# 18078-509)

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the Eastern District of Virginia.

AFPD was appointed provisionally to represent Defendant for proceedings in this District.

The defendant remains in custody after the initial appearance in the S/D of Florida.

IT IS ORDERED that the United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

DONE AND ORDERED at Miami, Florida on 11/25/20.

**Edwin G. Torres
United States Magistrate Judge**

MINUTE ORDER

Page 1

Magistrate Judge Edwin G. Torres

King Building Courtroom 10-5

Date: 11/25/20 Time: 1:30 p.m.

Defendant: Matthew Erausquin J#: 18078-509 Case #: 20-4049-MJ-REID

AUSA: Eli Rubin Attorney: Chris Amolsch – ED/ Virginia

Violation: Warr/Complt/E/D/VA/Sex Trafficking Surr/Arrest Date: YOB:

Proceeding: Ptd & Removal CJA Appt:

Bond/PTD Held: Yes No Recommended Bond: Ptd**Bond Set** **Pretrial Detention - STIPULATED** Co-signed by:

- Surrender and/or do not obtain passports/travel docs
- Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person
Random urine testing by Pretrial
- Services _____
- Treatment as deemed necessary
- Refrain from excessive use of alcohol
- Participate in mental health assessment & treatment
- Maintain or seek full-time employment/education
- No contact with victims/witnesses, except through counsel
- No firearms
- Not to encumber property
- May not visit transportation establishments
- Home Confinement/Electronic Monitoring and/or Curfew _____ pm to _____ am, paid by _____
- Allowances: Medical needs, court appearances, attorney visits, religious, employment
- Travel extended to: _____
- Other: _____

Language: English
Disposition:
Defendant consents to appear by VTC
The parties STIPULATE to Pretrial
Detention, with the right to revisit
(NO HEARING HELD). The Court finds
Waiver is knowing and voluntary and
accepts the ORAL Waiver of Removal
and defendant is ordered removed to
the ED/Virginia.
Time from today to _____ excluded
from Speedy Trial Clock

NEXT COURT APPEARANCE Date: Time: Judge: Place:

Report RE Counsel: _____

PTD/Bond Hearing: _____

Prelim/Arraign or Removal: _____

Status Conference RE: _____

D.A.R. EGT-01-11-25-2020-ZOOM – **1:37 pm** Time in Court: 4

s/Edwin G. Torres

Magistrate Judge

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

Case No. 20-4049-MJ-REID (SEALED)

UNITED STATES OF AMERICA,
Plaintiff,

v.

Matthew Erausquin,
Defendant(s).

ORDER

THIS CAUSE came before the Court and pursuant to proceedings it is
thereupon, PURSUANT TO THE ARREST OF THE ABOVE NAMED
DEFENDANT, THIS CASE IS HEREBY UNSEALED.

DONE AND ORDERED at Miami, Florida.

Dated: 11/19/2020


Lisette M. Reid
UNITED STATES MAGISTRATE JUDGE

MINUTE ORDER

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Magistrate Judge Lisette M. Reid

Atkins Building Courthouse – 9th Floor

Date: 11/19/2020 Time: 1:30 p.m.

Defendant: Matthew Erausquin J#: 18078-509 Case #: 20-4049-MJ-REID SEALED

AUSA: Cary Aronovitz Attorney:

Violation: E/D/VA/WARR/COMP/Sex Trafficking Minors Surr/Arrest Date: 11/19/2020 YOB: 1975

Proceeding: Initial Appearance CJA Appt:

Bond/PTD Held: Yes No Recommended Bond:

Bond Set at: Co-signed by:

 Surrender and/or do not obtain passports/travel docs Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person

Random urine testing by Pretrial

 Services Treatment as deemed necessary Refrain from excessive use of alcohol Participate in mental health assessment & treatment Maintain or seek full-time employment/education No contact with victims/witnesses, except through counsel No firearms Not to encumber property May not visit transportation establishments Home Confinement/Electronic Monitoring and/or

Curfew _____ pm to _____ am, paid by _____

 Allowances: Medical needs, court appearances, attorney visits, religious, employment Travel extended to: _____ Other: _____

Language: English

Disposition:

- Dept advised of his rights
 & Charge
 - Dept consented to proceed
 by VTC.

- Toxic PTD: Risk of
 Flight & Danger to the
 Community

- Dept needs to provide
 time to retain counsel

- Bond Warning given

Time from today to _____ excluded
 from Speedy Trial Clock

NEXT COURT APPEARANCE Date: Time: Judge: Place:

Report RE Counsel: 11/23 1:30 Duty Quinn

PTD/Bond Hearing: 11/11 1:30 Duty Quinn

Prelim/Arraign or Removal: 11/11 1:30 Duty Quinn

Status Conference RE: 11/11 1:30 Duty Quinn

D.A.R. 14:14:54 Time in Court: 15 minutes

s/Lisette M. Reid

Magistrate Judge

MINUTE ORDER

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Magistrate Judge Edwin G. Torres**King Building Courtroom 10-5**

Date: 11/23/20 Time: 1:30 p.m.

Defendant: Matthew Erausquin J#: 18078-509 Case #: 20-4049-REIDAUSA: Brooke Watson Attorney: Chris Amolsch – ED VirginiaViolation: Warr/Complt/ED-VA/Sex Trafficking of Minors Surr/Arrest Date: YOB:Proceeding: RRC, Detention, Removal CJA Appt: _____Bond/PTD Held: Yes No Recommended Bond: _____

Bond Set at: _____ Co-signed by: _____

 Surrender and/or do not obtain passports/travel docsLanguage: English Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person

Disposition:

Defendant was not ordered from FDC and was NOT PRESENT.

Random urine testing by Pretrial

 Services _____

Counsel has not been admitted to

Treatment as deemed necessary

practice in Florida. The Court

 Refrain from excessive use of alcohol**APPOINTS the AFPD provisionally.** Participate in mental health assessment & treatment

Counsel from Virginia is allowed to file

 Maintain or seek full-time employment/education

Pro Hac Vice Motion

 No contact with victims/witnesses, except through counsel No firearms Not to encumber property May not visit transportation establishments Home Confinement/Electronic Monitoring and/or

Curfew _____ pm to _____ am, paid by _____

 Allowances: Medical needs, court appearances, attorney visits,

religious, employment

 Travel extended to: _____ Other: _____

Time from today to _____ excluded

from Speedy Trial Clock

NEXT COURT APPEARANCE Date: _____ Time: _____ Judge: _____ Place: _____

Report RE Counsel: _____

PTD Hearing: 11/25/20 1:30 pm Miami Duty

Removal Hearing: 11/25/20 1:30 pm Miami Duty

Status Conference RE: _____

D.A.R. EGT-01-11-23-2020-ZOOM – 1:44 pm Time in Court: 5

s/Edwin G. Torres

Magistrate Judge